

Commission Meeting

2007-02-28 10:05:00.0

Joseph P. Bort MetroCenter Lawrence
D. Dahms Auditorium 101 Eighth
Street Oakland, California 94607
*This agenda was updated 2007-02-23
11:20:15.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Rosy
Leyva, rleyva@mtc.ca.gov,
510.817.5775

Chair

Jon Rubin

Vice Chair

Vacant

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob
Blanchard Dean Chu Dave Cortese Bill Dodd
Dorene M. Giacomini Federal D. Glover Scott
Haggerty Anne W. Halsted Steve Kinsey Sue
Lempert Bijan Sartipi James P. Spering Adrienne J.
Tissier Ken Yeager Amy Worth

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Jon Rubin

Action: Information

- **Resolution No. 3796 - Resolution of Appreciation for Commissioner Irma J. Anderson on the occasion of her retirement from the MTC Commission.**

Action: Approval

- **Resolution No. 3797 - Resolution of Appreciation for Commissioner John McLemore on the occasion of his retirement from the MTC Commission.**

Action: Approval

- **Resolution No. 3798 - Resolution of Appreciation for Commissioner Pamela Torliatt on the occasion of her retirement from the MTC Commission.**

Action: Approval

- **Resolution No. 3799 - Resolution of Appreciation for Commissioner Shelia Young on the occasion of her retirement from the MTC Commission.**

Action: Approval

Ad-Hoc Nominating Committee Report*

Presented by: Jim Spering

3.

Action: Approval

- [Ad Hoc NomComm Report 02-07.pdf](#)

Commissioner Comments

4.

Action: Information

Executive Director's Report

5. **Presented by:** Steve Heminger

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes ? January 24 and February 14, 2007.

- [5_February14MINUTES.pdf](#)

- [5_JanuaryMINUTES-1-24-07.pdf](#)

Operations Committee

- **Resolution No. 3794 ? Cooperative Agreement to Provide \$1.5 Million from Caltrans to MTC to supplement the Freeway Performance Initiative Corridor Studies.***

- [tmp-3794.pdf](#)

- [tmp-3794_attachment-1.pdf](#)

Programming Committee

- **Resolution No. 3651, Revised ? Regional Measure 2 (RM2) Capital Allocations (\$4.73 million) to the Transbay Joint Powers Authority.***

- [tmp-3651.pdf](#)

- [tmp-3651_Attachment_ABCD.pdf](#)

- **Resolution Nos. 3750, Revised and 3751, Revised ? Allocation of \$11.9 Million in State Transit Assistance funds and \$1.5 million in Transportation Development Act funds to Santa Clara Valley Transportation Authority for transit operations.***

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- [tmp-3750.doc](#)
 - [tmp-3750.xls](#)
 - [tmp-3751.doc](#)
 - [tmp-3751.xls](#)

Legislation Committee

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

- **AB 38 (Nava) ? State Office of Homeland Security - Support.***
- [AB38-Support.pdf](#)

Standing Committee Minutes

- **Planning Committee Meeting Draft Minutes ? February 9, 2007.***
 - [minutesv2.pdf](#)
 - **Legislation Committee Meeting Draft Minutes ? February 9, 2007.**
 - [2_LegMinutesFeb.pdf](#)
 - **Operations Committee Meeting Draft Minutes ? February 9, 2007.***
 - [02_09_07.pdf](#)
 - **Administration Committee Meeting Draft Minutes ? February 14, 2007.***
 - [02_A_O_Minutes_February_2007.pdf](#)
 - **Programming & Allocations Committee Meeting Draft Minutes ? February 14, 2007.***
 - [Feb07_mins.pdf](#)
 - **Draft MTC Advisory Committee Minutes**
- Draft Advisory Committee minutes are presented for Commission information only.*
- **Elderly and Disabled Advisory Committee Meeting Draft Minutes ? February 1, 2007.***
 - [3_MinutesFeb2.pdf](#)
 - **Minority Citizens Advisory Draft Minutes ? February 13, 2007.***
 - [February_2007_Minutes.doc](#)

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- **Advisory Council Meeting Draft Minutes ? February 14, 2007.***

- [2 minutes.pdf](#)

Committee Reports

Programming & Allocations

7.

Action: Scott Haggerty

Resolution Nos. 3147, Revised, 3767, Revised and 3795 ? BART ? San Francisco Airport (SFO) Extension Settlement Agreement and Release of Claims: Three-Party Agreement between MTC, BART, and SamTrans.*

This item and related agreements will require the BART District to accept full operational and financial responsibility for the SFO extension in exchange for various lump sum and annual payments from SamTrans and MTC. The source of MTC's \$24 million payment is Proposition 1B population-based State Transit Assistance funds.

a)

Action: Approval

- [RES-3795-all.pdf](#)

- [tmp-3147.pdf](#)

- [tmp-3767.pdf](#)

Resolution No. 3793 ? Proposed FY 2007-08 Annual Fund Estimate.*

The FY 2007-08 Fund Estimate includes proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit-related bridge toll funds for FY 2007-08.

b)

Action: Approval

- [tmp-3793.pdf](#)

- [tmp-3793 Attachment A.pdf](#)

8. Closed Session

The Commission will meet in closed session as authorized pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: MTC v. Motorola, Inc., U.S. District Court, Northern District, Case No. C 06-2302 (MMC) and as authorized pursuant to Government Code Section 54956.9(b) to confer with counsel regarding anticipated litigation.

Open Session

9.

Action: Approval

Public Comment

10.

Action: Information

11. Adjournment/Next Meeting:

Next meeting

2007-03-28 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.